

UTILITY BOARD/COMMON COUNCIL

Tuesday, November 8, 2016

7:00 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at its regularly scheduled meeting time on Tuesday, November 8, 2016 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Kissling, Bounds, McPherron, Blessinger and Wehr were present. Also present were Mayor Spinner, Attorney Schneider and Clerk-Treasurer Dippel.

Mayor Spinner called the meeting to order.

A motion was made by Kissling, seconded by Bounds and carried to approve the minutes of the October 25, 2016 meeting.

A motion was made by McPherron, seconded by Wehr and carried to approve the claims as presented.

Sue Tooley, Office Manager and ADA Director, and Jason Stamm, Street Superintendent, summarized their efforts for sidewalk trip hazard removal and presented a proposed agreement between the City and Precision Concrete Cutting to document and remove trip hazards in the City. The information supplied by Precision Concrete Cutting is used to document hazards and what is being done to correct them. The proposal is for \$20,000.00. Stamm also noted that with the remainder of the money budgeted for ADA compliance he will be purchasing truncated domes for previously constructed sidewalks. Tooley recommended the agreement as presented.

A motion was made by Blessinger, seconded by McPherron and carried to approve the agreement between the City and Precision Concrete Cutting as presented and recommended in the amount of \$20,000.00.

Darren Reese, of SESCO Group, was present to inform the Council of the economic development area creation and environmental & redevelopment assessment services his company is proposing. The creation of an economic development area along Highway 231 from 4th Street north to the city limits would create opportunities for economic development. The agreement would also include contracting with attorneys to review insurance policies to determine their viability for remediation of subsurface contamination at City owned sites. The fees for the services would be \$4,500 for Financial Consulting and \$2,000 for Environmental & Redevelopment Assessment Services. Reese indicated that a deliverable will be a map of specific areas of interest in the area. The \$6,500 will be paid out of the EDIT fund for professional services.

A motion was made by Wehr, seconded by McPherron and carried to enter into an agreement with SESCO Group for the Study to create an economic development area and an environmental and redevelopment study on the US 231 corridor as presented.

Water Superintendent Meyerholtz presented his monthly report. He informed the Board that with him taking the Water Superintendent position it created a need for a Water Crew Chief in the Water Department. He indicated that Kevin Head and Luke Rasche both have interest in the position. He noted that he will give each a 6 week trial and the one with the best evaluation will get the job.

Meyerholtz requested permission to seek design quotes for the slip lining of the 300 and 400 blocks of Main Street.

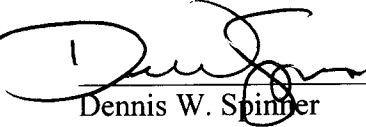
A motion was made by Kissling, seconded by Bounds and carried to approve the Water Superintendent seeking a firm for the design for a slip line project on the 300 and 400 blocks of Main Street.


Clerk-Treasurer Dippel informed the Council of upcoming Internal Control training. He indicated that the Council, Board of Public Works and Safety, Park Board and Redevelopment Commission will need the training. He also indicated that all Supervisors and employees will need to be trained. Training is scheduled for December

2, 2016 at 10:00 A.M. and at 2:00 P.M. Training can also be scheduled with the Clerk-Treasurer prior to this date. He noted that the State Board of Accounts has approved training material which includes a 27 minute YouTube video.

The Mayor reminded everyone of the Christmas Stroll this weekend. He also reminded everyone that the Lantern Launch had to be postponed due to the current burn ban in effect.

There being no further business before the Council, a motion was made by Kissling, seconded by Bounds and carried to adjourn the meeting at 7:42 o'clock P.M.


Dennis W. Spinner
Mayor


Thomas A. Dippel
Clerk-Treasurer